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March 15, 1845. (Stated Meeting.)

REV. JAMES H. TODD, D. D., Vice-President, in
the Chair.

This being the day appointed by Charter for the Stated Meeting and annual election, the following Officers and Members of Council were chosen for the ensuing year :

President—Professor Sir Wm. Rowan Hamilton, LL.D.

Secretary—James Mac Cullagh, LL.D.

Secretary to the Council—Robert Kane, M. D.

Secretary of Foreign Correspondence—Rev. Humphrey Lloyd, D. D.

Librarian—Rev. Wm. H. Drummond, D. D.

Clerk and Assistant Librarian—Edward Clibborn.

Committee of Science.

Rev. Franc Sadleir, D. D., Provost; Rev. Humphrey Lloyd, D. D.; James Apjohn, M. D.; James Mac Cullagh, LL.D.; Robert Ball, Esq.; Robert Kane, M. D.; G. J. Allman, M. B.

Committee of Polite Literature.

His Grace the Archbishop of Dublin; Samuel Litton, M. D.; Rev. William H. Drummond, D. D.; Rev. Charles Graves, A. M.; Rev. Charles W. Wall, D. D.; John Anster, LL.D.; Rev. Samuel Butcher, A. M.

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George Petrie, Esq., R. H. A.; Rev. James H. Todd, D. D.; Henry J. Monck Mason, LL.D.; Samuel Ferguson, Esq.; J. Huband Smith, A. M.; Captain Larcom, R. E.; William R. Wilde, Esq.